

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000003675

FILED
Nov 12, 2007
Secretary of State

Entity Name: GB (KEY BISCAYNE) OPERATING CORPORATION

Current Principal Place of Business:

1200 BRICKELL AVE
SUITE 1460
MIAMI, FL 33131

New Principal Place of Business:

801 BRICKELL AVENUE
PENTHOUSE II
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVE
SUITE 1460
MIAMI, FL 33131

New Mailing Address:

801 BRICKELL AVENUE
PENTHOUSE II
MIAMI, FL 33131

FEI Number: 76-0541410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CT CORPORATION

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALIBHAI, KARIM
Address: 1200 BRICKELL AVE, SUITE 1460
City-St-Zip: MIAMI, FL 33131

Title: EVST () Delete
Name: BEZOLD, THOMAS J
Address: 1200 BRICKELL AVE, SUITE 1460
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALIBHAI, KARIM
Address: 801 BRICKELL AVENUE PENTHOUSE II
City-St-Zip: MIAMI, FL 33131

Title: EVST (X) Change () Addition
Name: BEZOLD, THOMAS J
Address: 801 BRICKELL AVENUE PENTHOUSE II
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS BEZOLD

EVST

11/12/2007

Electronic Signature of Signing Officer or Director

Date